

Offense (Code & Description):	<p><b>Ct. 1: 18 U.S.C. § 1962(d)</b> – Conspiracy to Conduct or Participate in an Enterprise Engaged in a Pattern of Racketeering Activity</p> <p><b>Ct. 2: 18 U.S.C. §§ 1349 and 1341</b> – Conspiracy to Commit Mail Fraud</p> <p><b>Ct. 3: 18 U.S.C. § 1028(a)(1)</b> – Aggravated Identity Theft</p> <p><b>Ct. 4: 18 U.S.C. §§ 1349 and 1343</b> – Conspiracy to Commit Wire Fraud</p> <p><b>Cts. 5-9: 18 U.S.C. § 1028A(a)(1)</b> – Aggravated Identity Theft</p>
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**Ct. 10: 18 U.S.C. § 1349 and 1343– Conspiracy to Commit Wire Fraud**

**Ct. 11: 18 U.S.C. § 1028A(a)(1)– Aggravated Identity Theft**

Offense Is:

Felony     X     Misdemeanor           

Maximum Sentence:

Ct. 1: Max Life BOP; Max 5 yrs TSR; \$250,000 fine; \$100 SA fee.

Ct. 2: Max 20 yrs BOP; Max 1 yr. TSR; \$250,000 fine (or x2 amount gained/lost); \$100 SA fee.

Ct. 3: Min/Max 2 yrs BOP; 1 yr. TSR; \$250,000 fine; \$100 SA fee.

Ct. 4: Max 20 yrs BOP; Max 5 yrs TSR; \$250,000 fine (or x2 amount gained/lost); \$100 SA fee.

Cts. 5-9: Min/Max 2 yrs BOP; 1 yr. TSR; \$250,000 fine; \$100 SA fee.

Ct. 10: Max 20 yrs BOP; Max 5 yrs TSR; \$250,000 fine (or x2 amount gained/lost); \$100 SA fee.

Ct. 11: Min/Max 2 yrs BOP; 1 yr. TSR; \$250,000 fine; \$100 SA fee.

Penalty is Mandatory:

As to special assessment

Yes

    X    

No

Remarks:

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